



Korean American Catholics Federal Credit Union

Announcement of the General Meeting

It is hereby announced that the 46th Annual General Meeting of Members of this credit union will be held as follows

Date: Sunday, February 9, 2025, 2 p.m.

Venue: St. Paul's Catholic Church Fellowship

Agenda: 1. Report to the Board of Directors

2. Goddess Report

3. Financial Reporting

4. Audit Report

5. Announcement and Oath of New Directors

6. Others

January 5, 2025

Korean American Catholic Federal Credit Union

General Director Lee Dong-won

Announcement of the process and schedule for applying for a move

1. Moving Application Process

Members who wish to serve as directors for the betterment of our credit union are requested to submit the following documents to the Credit Union Director Nominating Committee by 2:00 p.m. on Sunday, January 19, 2025.

- 1. Application form for directors (prescribed form by credit union, please pick up directly from credit union)**
- 2. Curriculum vitae (written by yourself)**
- 3. Letter of Acceptance of Candidate for Director Position (prescribed form by the credit union, please receive it directly from the credit union)**

4. Announcement of Director Application Examination Results

The Director Nominating Committee will post the final results of the submitted application review on the union bulletin board by Sunday, February 2, 2025.

5. Two Votes

If, as a result of the final examination, there are more candidates for directors than there are vacancies for directors, and a direct election is held, the general director will post the following matters on the union bulletin board by Sunday, February 2, 2025

- 1. List of candidates for the Board of Directors.**
- 2. In-person voting date and time**
- 3. Voting locations and tips**

January 5, 2025

General Director Lee Dong-won